



S.C. UAMT s.a.

Nr.Reg.Com. J05/173/1991
410605 Oradea
Str.Uzinelor Nr.8, jud.Bihor

Capital Social 17.766.860 lei
CUI RO 54620

Tel: 0259 451026; 0359 401677
Fax:0259 462066; 0359 401676
e-mail: office@uamt.ro

Special power of attorney to represent in the General Extraordinary Meeting of Shareholders SC UAMT SA Oradea summoned for 05-06.11.2014

Undersigned (name of the respective shareholder legal person or legal entity shareholder) legal representative of (To be completed only for corporate shareholders) identified as a shareholder in the shareholder register at the reference date, 20.10.2014, the ID card / ID bulletin / WHO with home / office in holder of shares representing.....% of the total 39.481.911 shares issued by SC UAMT SA Oradea, which gives me the right to votes in the General Extraordinary Meeting of Shareholders representing% of total voting rights, **hereby appoint** resident in, str, bl, sc....., ap owner of BI / CI / passport series , no as my representative in the General Extraordinary Meeting of Shareholders of SC UAMT SA Oradea which will take place on 05.11.2014, at 15.00, at the company or on 06.11.2014, at the same time and in the same place where that the former could not keep the first meeting, to exercise the voting rights of my holdings registered in the Register of Shareholders at the end of the day 22.10.2014.

The agenda is as follows:

1. Approval of renewal the credit line multicurrency (Ron/Euro) in amount of 25000000 RON from which sublimit in Euro maxim 2.000.000 Euro, from BRD – GSG SA Oradea.

For Against Abstention

2. Guaranteeing of granted credit with issuing of a mortgage right in behalf of BRD GSG SA on the industrial location composed of land and constructions located in Oradea, Uzinelor street, no.8, Bihor county property of S.C UAMT S.A. registred in CF 153825, CF 156832, CF 156936, CF 156955, CF 163725, CF 163729, CF 163730, CF 163731, CF 163748, CF 163873, CF 152375, CF 153431, CF153432, CF163745.

For Against Abstention

3. Empowerment and authorisation of Antoine Youssef-Allaire as General Director of the company identified with Passport no.09PL79892, issued by French Consulate from Moscova on 15.10.2009, legally represent the company in dealing with BRD – GSG, to sign the credit contracts, the mortgage contracts on the company goods, any other necessary guaranteeing documents, also to accomplish all the necessary formalities in order to fulfill the mandate given , being able to sign any document for this purpose.

For Against Abstention

4. Approval of the registration date 20.11.2014 as registration date proposed by Administration Council to identify shareholders who are affected by AGEA decisions.

For Against Abstention

Hereby, the undersigned give discretionary voting power to the above named representative on issues which have been identified and included in the agenda until the present.

Date of granting attorney

.....
(name of individual shareholders or legal representative of legal persons, in capital letters)

.....
(signature of individual shareholder or the legal representative of the legal person shareholder and stamp)